United Nations S/AC.37/2003/(1455)/64

Security Council

Distr.: General
28 July 2003

Original: English

Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 28 July 2003 from the Permanent Mission of Japan to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Japan to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and has the honour to refer to its note verbale SC/03/332 dated 14 July 2003 and to transmit herewith the report of the Government of Japan to the Chairman of the 1267 Committee, in accordance with paragraph 6 of resolution 1455 (2003) (see annex).

03-44729 (E) 060803

Annex to the note verbale dated 28 July 2003 from the Permanent Mission of Japan to the United Nations addressed to the Chairman of the Committee

REPORT TO THE SECURITY COUNCIL COMMITTEE ESTABLISHED BY RESOLUTION 1267 (1999) PURSUANT TO PARAGRAPH 6 OF SECURITY COUNCIL RESOLUTION 1455 OF JANUARY 17, 2003

In its reports to the Counter-Terrorism Committee pursuant to paragraph 6 of Security Council resolution 1373 of September 28, 2001 (appendices to "S/2001/1306," "S/2002/623" and "S/2003/269" submitted on December 27, 2001, on June 1, 2002 and on January 29, 2003, respectively) and its report to the Security Council Committee established by resolution 1267 pursuant to paragraph 6 of Security Council resolution 1390 of January 17, 2002 (appendix to S/AC.37/2002/37 submitted on April 24, 2002), Japan presented information which is relevant to paragraph 6 of Security Council resolution 1455 (2003).

In order to avoid duplication, this report indicates the relevant information and/or page(s) of ***S/2001/1306, S/2002/623, S/2003/269 and S/AC.37/2002/37***, adding new information and/or measures taken since the submission of ***S/AC.37/2002/37***.

I. Introduction

1. Activities by Usama Bin Laden, Al-Qaida, the Taliban and their associates in Japan

So far, no concrete activity by Usama Bin Laden, Al-Qaida, the Taliban and their associates, whether or not designated by the 1267 committee, has been detected in Japan.

II. Consolidated List

2. Incorporation of the 1267 Committee's list within Japan's legal system and administrative structure

The Government of Japan has taken all necessary measures against all individuals and entities designated by the 1267 Committee's list in accordance with all relevant UN Security Council resolutions. The details of measures taken so far are presented in ***S/2001/1306*** and ***S/AC.37/2002/37***.

After the submission of ***S/AC.37/2002/37*** on April 24, 2002, the Government of Japan extended asset-freezing measures to the following additional organizations and individuals, in accordance with SCRs 1267 (1999), 1333 (2000) and 1390 (2002).

On May 2, 2002

- The Aid Organization of The Ulema (a.k.a. Al Rashid Trust; Al Rasheed Trust; Al-Rasheed Trust; Al-Rashid Trust)

- Nasreddin, Ahmed Idris (a.k.a. Nasreddin, Ahmad I.; Nasreddin, Hadj Ahmed; Nasreddine, Ahmed Idriss)
- Es Sayed, Abdelkader Mahmoud (a.k.a. Es Sayed, Kader)
- Al-Fawaz, Khalid (a.k.a. Al-Fauwaz, Khaled; Al-Fauwaz, Khaled A.; Al-Fawwaz, Khalid; Al Fawwaz, Khalik; Al-Fawwaz, Khaled; Al Fawwaz, Khaled)
- Al-Masri, Abu Hamza (a.k.a. Al-Misri, Abu Hamza)
- Ben Heni, Lased
- Aouadi, Mohamed Ben Belgacem (Aouadi, Mohamed Ben Belkacem)
- Bouchoucha, Mokhtar (a.k.a. Bushusha, Mokhtar)
- Charaabi, Tarek (a.k.a. Sharaabi, Tarek)
- Essid, Sami Ben Khemais

On September 7, 2002
- Adel Ben Soltane
- Nabil Benattia
- Yassine Chekkouri
- Riadh Jelassi
- Mehdi Kammoun
- Samir Kishk
- Tarek Ben Habib Maaroufi
- Abdelhalim Remadna
- Mansour Thaer
- Lazhar Ben Mohammed Tlili
- Habib Waddani
- Akida Bank Private Limited. (f.k.a. Akida Islamic Bank International Limited, Iksir International Bank Limited)
- Akida Investment Co. Ltd. (a.k.a. Akida Investment Company Limited; f.k.a. Akida Bank Private Limited)
- Nasreddin Group International Holding Limited (a.k.a Nasreddin Group International Holdings Limited)
- Nasco Nasr-ddin Holding A.S.
- Nascotex S .A. (a.k.a. Industrie Generale de Filature et Tissage, Industrie Generale de Textile)
- Nasreddin Foundation (a.k.a. Nasreddin Stiftung)
- Ba Taqwa for Commerce and Real Estate Company Limited
- Miga-Malaysian Swiss, Gulf and African Chamber (f.k.a. Gulf Office Assoc. per Lo Sviluppo Comm. Ind. e Turis. Fra Gli Stati Arabi del Golfo e la Svizzera)
- Gulf Center S.R.L.
- Nascoservice S.R.L.
- Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC
- Nasreddin Company Nasco SAS Di Ahmed Idris Nasreddin EC
- Nada International Anstalt
- Nasreddin International Group Limited Holding (a.k.a. Nasreddin International Group Ltd. Holding)

On September 13, 2002
- Wa'el Hamza Julaidan (a.k.a. Wa'il Hamza Julaidan; a.k.a. Wa'el Hamza Jalaidan; a.k.a. Wa'il Hamza Jalaidan; a.k.a. Wa'el Hamza Jaladin; a.k.a. Wa'il Hamza Jaladin; a.k.a. Abu Al-Hasan Al Madani)
- The Eastern Turkistan Islamic Movement (a.k.a. The Eastern Turkistan Islamic Party; a.k.a. The Eastern Turkistan Islamic Party of Allah)

On October 2, 2002
- EL MOTASSADEQ, Mounir
- BINALSHIBH, Ramzi Mohamed Abdullah (a.k.a. BINALSHEIDAH, Ramzi Mohamed Abdullah; a.k.a. BIN AL SHIBH, Ramzi ; a.k.a. OMAR, Ramzi Mohamed Abdellah)
- BAHAJI, Said
- ESSABAR, Zakarya

On October 12, 2002
- The Tunisian Combatant Group
- The Moroccan Islamic Combatant Group

On October 24, 2002
- Global Relief Foundation (GRF), (a.k.a. Fondation Secours Mondial (FSM))
- Federal Employer Identification Number: 36-3804626

On October 27, 2002
- Jemaah Islamiyah (a.k.a. Jema'ah Islamiyah; a.k.a. Jemaah Islamiya; Jemaah Islamiah; Jamaah Islamiyah; Jama'ah Islamiyah)

On November 23, 2002
- Benevolence International Foundation (a.k.a. Al Bir Al Dawalia; BIF; BIF-USA; Mezhdunarodnyj Blagotvoritel'nyj Fond; Stichting Benevolence International Nederland; Benevolence International Nederland; BIN)
- Benevolence International Fund (a.k.a. Benevolent International Fund)
- Bosanska Idealna Futura (a.k.a. BIF-Bosnia; Bosnian Ideal Future; BECF Charitable Educational Center; Benevolence Educational Center)

On January 30, 2003
- Sayadi, Nabil Abdul Salam (a.k.a. Abu Zeinab)
- Vinck, Patricia Rosa (a.k.a. Souraya P. Vinck)
- Isamuddin, Nurjaman Riduan (a.k.a. Hambali; Nurjaman; Isomuddin, Nurjaman Riduan)
- Abdurrahman, Mohamad Iqbal (a.k.a. Abu Jibril; Rahman, Mohamad Iqbal; A Rahman, Mohamad Iqbal; Abu Jibril Abdurrahman; Fikiruddin Muqti; Fihiruddin Muqti)

On February 5, 2003
- Lashkar i Jhangvi (LJ)

On February 22, 2003
- Gulbuddin Hekmatyar (a.k.a. Gulabudin Hekmatyar; Golboddin Hikmetyar; Gulbuddin Khekmatiyar; Gulbuddin Hekmartyar; Gulbudin Hekmetyar)

On February 26, 2003
- Lajnat Al Daawa Al Islamiya (LDI)
- Ansar al-Islam (a.k.a. Devotees of Islam; Jund al-Islam; Soldiers of Islam; Kurdistan Supporters of Islam; Supporters of Islam in Kurdistan; Followers of Islam in Kurdistan; Kurdistan Taliban; Soldiers of God)

On March 6, 2003
- Islamic International Brigade (a.k.a. IIB; the Islamic Peacekeeping Brigade; the Islamic Peacekeeping Army; the International Brigade; Islamic Peacekeeping Battalion; International Battalion; Islamic Peacekeeping International Brigade)
- Special Purpose Islamic Regiment (a.k.a. SPIR; the Islamic Special Purpose Regiment; the al-Jihad-Fisi-Sabililah Special Islamic Regiment)
- Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (a.k.a. RSRSBCM; Riyadus-Salikhin Reconnaissance and Sabotage Battalion; Riyadh-as-Saliheen; the Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs; Firqat al-Takhrib wa al-Istitla al- Askariyah li Shuhada Riyadh al-Salihin)

On July 3, 2003
- ABDELGHANI MZOUDI (a.k.a.: Abdelghani Mazwati; Abdelghani Mazuti)
- ABDAOUI YOUSSEF (a.k.a.: Abu ABDULLAH; ABDELLAH; ABDULLAH)
- AKLI MOHAMED AMINE (a.k.a.: Mohamed Amine Akli; Killech Shamir; Kali Sami; Elias)
- AMDOUNI MEHREZ (a.k.a.: FUSCO Fabio; HASSAN Mohamed, ABU Thale)
- AYARI CHIHEB BEN MOHAMED (a.k.a.: HICHEM Abu Hchem)
- BAAZAOUI MONDHER (a.k.a.: HAMZA)
- DUMONT LIONEL (a.k.a.: BILAL; HAMZA; BROUGERE Jacques)
- ESSAADI MOUSSA BEN AMOR (a.k.a: DAH DAH; ABDELRAHMMAN; BECHIR)
- FETTAR RACHID (a.k.a.: Amine del Belgio; Djaffar)
- HAMAMI BRAHIM BEN HEDILI
- JARRAYA KHALIL (a.k.a.: YARRAYA Khalil; ABDEL' Aziz Ben Narvan; AMRO; OMAR; AMROU; AMR; BEN Narvan Abdel Aziz)
- JARRAYA MOUNIR BEN HABIB (a.k.a: YARRAYA)
- JENDOUBI FAOUZI (a.k.a.: SAID; SAMIR)
- MNASRI FETHI BEN REBAI (a.k.a.: AMOR; ABU Omar; ALIC Fethi)
- OUAZ NAJIB

- RARRBO AHMED HOSNI (a.k.a.: ABDALLAH o ABDULLAH)
- SALEH NEDAL (a.k.a.: HITEM)
- YANDARBIEV ZELIMKHAN AHMEDOVIC (a.k.a. Abdul-Muslimovich)

3. Problems with implementation

The Government of Japan has transmitted all information provided by the 1267 Committee to all concerned ministries and agencies and relevant financial institutions in Japan. There can be no doubt that the more information that is made available, the easier it will be to identify individuals and entities designated by the 1267 Committee. The Government of Japan requests that all countries concerned submit as much information as possible on the individuals and entities designated by the 1267 Committee.

4. Designated individuals or entities identified inside Japan

None. (Please see paragraph 1.)

5. The names of individuals or entities associated with UBL, the Taliban or Al-Qaida that have not been included in the 1267 Committee's list

None. (Please see paragraph 1.)

6. Lawsuits brought by listed individuals or entities

None.

7. Individuals identified as nationals or residents of Japan

None. (Please see paragraph 1.)

8. Measures to prevent entities and individuals from recruiting or supporting Al-Qaida members in carrying out activities inside Japan, and to prevent individuals from participating in Al-Qaida training camps established in Japan or in another country

The relevant information is presented on ***pages 8 and 9 of S/2001/1306, pages 5, 6, 7 and 8 of S/2002/623 and pages 5, 6 and 7 of S/2003/269***. No Al-Qaida training camp has been found in Japan. So far, we have not received any information confirming that any Japanese national has participated in Al-Qaida training camps. (Please see paragraphs 1 and 5.)

III. Financial and Economic Assets

9. Domestic legal basis to implement asset-freezing measures

The relevant information is presented on ***pages 5, 7 and 8 of S/2001/1306, pages 2 and 3 of S/AC.37/2002/37, pages 3 and 4 of S/2002/623 and pages 2, 3, 4 and 5 of S/2003/269***.

10. Structures or mechanisms in place to identify and investigate financial networks

The relevant information is presented on ***pages 7 and 8 of S/2001/1306, pages 2, 3 and 4 of S/2002/623 and pages 2 and 3 of S/2003/269***.

11. Steps banks and/or other financial institutions are required to take

The relevant information is presented on ***page 8 of S/2001/1306, pages 2 and 4 of S/2002/623 and pages 2, 3, 4 and 5 of S/2003/269***.

12. Comprehensive summary of frozen assets of listed individuals and entities

The relevant information is presented in paragraph 2 above.

So far, the Government of Japan has taken asset-freezing measures against 351 individuals and entities in total. No assets of those individuals and entities have been found in Japan.

13. Funds, financial assets or economic assets released

None.

14. Domestic legal basis to control the movements of funds or assets to designated individuals and entities

The relevant information is presented on ***pages 5, 7 and 8 of S/2001/1306, pages 2 and 3 of S/AC.37/2002/37, pages 2, 3 and 4 of S/2002/623 and pages 2, 3, 4 and 5 of S/2003/269***.

IV. Travel Ban

15. Legislative and/or administrative measures taken to implement the travel ban

The relevant information is presented on ***pages 10, 11 and 12 of S/2001/1306 and pages 3 and 4 of S/AC.37/2002/37***.

16. Inclusion of the names of the listed individuals in Japan's national "stop list" or border checkpoint list

The relevant information is presented on ***pages 10, 11 and 12 of S/2001/1306 and pages 3 and 4 of S/AC.37/2002/37***.

17. Transmission of the updated list to Japan's border control authorities

Every time the 1267 Committee's list is updated, the updated list is transmitted to the authorities concerned. With regard to searching list data using electronic means, the necessary equipment has been installed, as indicated on ***pages 3 and 4 of S/AC.37/2002/37 and pages 10, 11 and 12 of S/2001/1306***.

18. Cases in which listed individuals have been stopped

None.

19. Incorporation of the 1267 Committee's list in the reference database of Japan's consular offices

The Ministry of Foreign Affairs regularly transmits the 1267 Committee's list to our Embassies and Consulates General. To date, no application for a Japanese Visa by anyone on the list has been recorded.

V. Arms Embargo

20. Measures in place to prevent the acquisition of conventional arms and WMDs

The relevant information is presented on ***pages 9 and 10 of S/2001/1306 and page 4 of S/AC.37/2002/37***.

21. Criminalization of the violation of the arms embargo

The relevant information is presented on ***pages 9 and 10 of S/2001/1306 and page 4 of S/AC.37/2002/37***.

22. Arms and arms broker licensing system to prevent UBL, members of Al-Qaida and the Taliban from obtaining items under the established arms embargo

The relevant information is presented on ***pages 9 and 10 of S/2001/1306 and page 4 of S/AC.37/2002/37***.

23. Safeguards

The relevant information is presented on ***pages 9 and 10 of S/2001/1306 and page 4 of S/AC.37/2002/37***.

VI. Assistance and Conclusion

24. Provision of assistance to other states to help implement the measures contained in the above-mentioned resolutions

Japan has been taking measures for capacity-building to combat terrorism, mainly for Asian countries, in the areas of immigration control, aviation security, customs cooperation, export control, police and law enforcement and measures against terrorist financing. Japan will newly organize a program to receive 30 responsible officials annually from FY2003 to FY2007 (for a total of 150 officials in 5 years), in order to improve capacity for risk management in combating terrorism. Japan will also organize a seminar to encourage accession to counter-terrorism related international conventions. The purpose of this seminar is to promote terrorism-related international conventions among officials of those countries that have not yet acceded to some recent counter-terrorism conventions. The information on other measures is presented on ***pages 5, 6 and 7 of S/2001/1306***.

25. Areas of incomplete implementation of the sanctions regime

None.

26. Additional information

None.